

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington July 23, 2002 9:00 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	I Commissioner Comments/Concerns
	II Public Comments/Concerns
	III Commission Meeting Minutes
	Action Item: Approve Minutes of May 21, May 29 and June 20, 2002
9:05 a.m.	IV Enforcement Matters
	Hearings:
	St. Clair Woodworth, Commissioner, Port of Sunnyside, Case #02-619, alleged violation of RCW 42.17.240 by failing to file a statement of Financial Affairs by April 15, 2002. Phil Stutzma
	2. <u>United Seafood Business Association and Doug Merino</u> , Case #03-006, alleged violation of RCW 42.17.180 by failing to file a Lobbyist Employer's report covering lobbying activities for calendar year 2001 by February 28, 2002.
	3. Failure to file electronic contribution and expenditure reports as required by RCW 42.17.3691: a. Abraham Lincoln Memorial Society, Case #03-008 b. East King Co Lawyers for Justice, Case #03-009 c. Victim Advocates, Case #03-014 d. Western WA Trial Lawyers for Victims, Case #03-016 e. PAC 48 of WA, Case #03-012 f. WA State NARAL, Case #03-015
9:50 a.m.	V Reporting Modifications Phil Stutzma
	New
	 James O'Donnell, Commissioner, Sammamish Plateau Water and Sewer District, requests an exemption from reporting the business customers of Shamrock Security Systems, Inc. DBA Statewide Security of which he is President and owner.

	2. Patricia Connolly Walker, Candidate for Spokane County District Court Judge, requests an exemption from reporting the business customers of the law firm of Delay, Curran, Thompson, Pontarolo & Walker, P.S. of which her spouse is a partner.	
	Renewals (no change)	
	1. <u>Kristine Mikkelsen</u> , Trustee, Eastern Washington University	
	2. <u>Patricia Hein</u> , School Director, Cle Elum/Roslyn School District No. 404	
9:55 a.m.	3. <u>Christine Cary</u> , Judge, Spokane County District Court VI Rule Making	Davis Ellia
	Initial discussion of possible rule making:	Doug Ellis
	a. Amend WAC 390-17-100 Contribution withholding authorizations	
	 Adopt new rule implementing Chapter 156, 2002 Laws, relating to making voluntary payroll deductions. 	
	c. Amend WAC 390-16-234 Transfers of Surplus Funds	
	d. Amend WAC 390-17-200 Major political party organizations	
	Action Item: Approve filing of Preproposal Statements of Inquiry (CR 101) with the Code Reviser.	
	Expedited Adoption of Amendments to WAC 390-24-010 Forms for Statement of Financial Affairs	
10:05 a.m.	VII Advisory Matters	Curan Hamia
	Application of RCW 42.17.100 reporting requirements when independent expenditures are made for more than one candidate or ballot proposition during an election campaign	Susan Harris
	<u>Withdrawal of Interpretation 95-01</u> , Definition of "General Election"	Vicki Rippie
10:20 a.m.	Break	
10:35 a.m.	 VIII 2003-05 Biennial Budget Submission Draft Strategic Plan Draft Decision Packages 	Vicki Rippie
10:50 p.m.	IX Staff Reports	
·	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier

11:30 a.m.	X Executive Session	
	Discussion of pending litigation with legal counsel Employee Performance Review	
12:00 p.m.	Lunch Break	
1:00 p.m.	XI Quasi-Judicial Issues	AAG Nancy Krier
	 Public comment at Commission Hearings Email messages 	
1:15 p.m.	XII 45-day Letter Complaints and EFF v. WEA Appellate Court Decision	AAG Nancy Krier
	Agency Request Legislation: Should changing 45 calendar days to 60 business days be pursued separately from bill to increase penalty authority?	
1:30 p.m.	XIII Enforcement Issues	Susan Harris
	 Increasing settlement amount for non-filers Penalty grid for brief hearings on late filings: Personal Financial Affairs Statement (F1), Lobbyist Employer Reports (L3) and F1 Report/Registration Statement (C1) filed by candidates 	
	XIV Adjournment	